



MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD AT THE YOUTH & COMMUNITY CENTRE 2021 AT 7:30pm ON MONDAY 15th NOVEMBER 2021

PRESENT: Councillors: Paul Harding (Chairman), Phil Adams, Phil Baird (Vice-Chairman), Paul Blatchford, Steve Davies, Kevin Gibbons, Nick Manley & Maggie McCarthy.

IN ATTENDANCE: Mrs Liz Shayler (Clerk)
WARD COUNCILLOR: None
AVON & SOMERSET POLICE: None
MEMBERS OF THE PUBLIC: 1

Before the meeting was convened, members of the public were invited to speak.

Members of the public

No issues were raised.

Community Beat Manager's report

The following report was received for the period 19/10/2021 to 14/11/2021.

Calls from Parish = 38 with the following selection of crimes reported: 6 abandoned 999 calls, 7 antisocial behaviour, 4 burglary, 1 concern for welfare, 5 suspicious activity, 2 theft, 2 threat and 6 traffic related.

The local Neighbourhood police team can be contacted via 101, or check out their social media sites, Facebook "Weston & Worle police" or Twitter "ASPNorthSomerset".

Ward Councillor's report

No report received

Before the meeting Cllr Harding thanked the Clerk and the Marshals who supported the road closures without whom the Remembrance Day Parade could not happen.

The meeting was convened.

143/21 To receive apologies for absence (agenda item 1)

Apologies were received from Cllr Lizzie Ingram and the Communications Officer

144/21 To receive members' declarations of interest on any agenda item (agenda item 2)

No declarations of interest were received.

145/21 To approve as a correct record, the minutes of the Parish Council Meeting on the 18th October 2021 (agenda item 3)

Resolved – That the minutes of the Parish Council Meeting held on the 20th of September be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (unanimous with one abstention due to absence)

The minutes of the meetings were signed by the Chairman as a correct record.

146/21 To note the following minutes (agenda item 4).

ii) The Planning Committee held on the 4th of October 2021

The minutes of the Planning Committee were noted.

i) The Youth and Community Centre Committee held on the 4th of October 2021

The minutes of the Youth & Community Centre Committee were noted.

147/21 To note the training and events available and agree any attendance (agenda item 5)

i) 23rd & 25th November North Somerset Budget Briefing Free

The training was noted

ii) 9th February GB Playground inspection training course £195 + £105 for RPII exam.

Resolved: To approve the attendance of Cllr Harding to attend Playground Inspection Training but that the Clerk find an alternative date for the course.

The resolution was correctly proposed and seconded (unanimous)

iii) 15th, 16th & 17th February Practitioners Conference £75 Clerk

Resolved – To approve £75 for the Clerk to attend this webinar.

The resolution was correctly proposed and seconded (unanimous)

148/21 To receive the Officer report/Exchange of information (agenda item 6)

i) Mini–Christmas Market

We have 19 stalls confirmed which includes 3 information stalls. Unfortunately, the Scouts have cub camp and so are unable to support with additional capacity. If any Councillors were able to support by setting up or taking down, they were asked to let the Clerk know. It was also suggested that Councillors man a stall advertising what the parish Council does. The Clerk to update the information boards currently in the foyer.

ii) Christmas Food Club

Stonebridge Farm have agreed to support this initiative by providing fresh fruit, veg & eggs
Norseland Cheese have offered free cheese for the Christmas Recipes and food parcels.

iii) Recreation Ground and Riverside

The fencing around the toddler area has been completed. However, the wet pour has several issues. GB Sport have been onsite to inspect and take photographs. The swings were completed incorrectly, and the wet pour will be put underneath the grass as quoted for. The wet pour around the teenzone will be repaired and replaced.

iv) Banwell Bypass

The Community Workshops are due the week beginning the 22nd of November. It will be after this point that North Somerset Bypass Team will be able to share a proposed route map for publication. Public consultation will then be for 6 weeks from the middle of January.

The Parish Council website contains the latest information including environmental surveys being undertaken. From the week beginning the 15th of November, North Somerset will be undertaking noise and vibration surveys. In some locations equipment will be left there for a few days to monitor noise levels in others the survey will be completed within a 3-hour window. One of the locations identified is at Riverside.

v) **YCC Electricity Contract**

E-On Business has now become Npower. For some reason September's direct debit for the streetlighting never went through the bank account and so the outstanding bill will need to be paid by BACs.

vi) **North Somerset Community Renewal Fund and You Can Do I.T. initiative**

ALCA / WERN's project bid with North Somerset Council to Government's Community Renewal Fund has been successful. They now have funding for work at community level to help people to engage digitally.

While waiting for the result of the community renewal fund the Parish Council successfully applied for a National Lottery grant to support the You Can Do I.T. initiative. So far, the following has been installed; projector & screen, conference audio system. Still to purchase are laptops / tablets for training sessions (£1500). Currently the Parish Council already have 5 donated laptops and so tablets will be purchased in the sales.

The Parish Councils 'You Can do I.T.' initiative will be starting fortnightly from January 6th led by a silver Duke of Edinburgh studying at Churchill sixth form with support from volunteers. Initial topics for January & February will be different devices, emails, scams and online shopping.

With the announcement of the successful Community Renewal Funding this will support the monthly 'Tea and Tech' from January 2022 and might also lead to weekly 'You Can Do I.T.' sessions in association with North Somerset, widening the scope to include more digital employability skills e.g. online job applications, Facebook pages etc....

149/21 To discuss the Chocs for Champs initiative (agenda item 7).

The clerk informed the meeting that this initiative had been running for a year and had been widened from young carers to include pupil premium children at Banwell and Churchill School. These have been kindly donated by a local resident.

Resolved – To approve the expenditure for the chocs to champ initiative.

The resolution was correctly proposed and seconded (unanimous)

150/21 To approve the following expenditure (agenda item 8)

i) **£542.40 to purchase 2 sets of adult and 2 sets of infant defibrillator pads**

Resolved – To approve the purchase of 2 sets of adult and 2 sets of infant defibrillator pads for £542.40.

The resolution was correctly proposed and seconded (unanimous)

ii) **£157.50 for the annual Youth & Community Centre TV Licence**

Resolved – To approve expenditure of £157.50 for the annual YCC TV licence.

The resolution was correctly proposed and seconded (unanimous)

151/21 To discuss streaming Full Parish Council and Committee meetings and agree a way forward (agenda item 9).

Resolved – That the Full Council and Committee meetings are live streamed on the Parish Council Facebook page using Zoom from January 2021 with it being reviewed at April's meeting. The Clerk is authorised to purchase an annual license for zoom.

The resolution was correctly proposed and seconded (unanimous)

152/21 To discuss setting up a Sustainability and Biodiversity Working Group and agree terms of reference (agenda item 10)

Resolved – To approve the setting up of a working group with the name to be decided at the first meeting. To be led by Cllr Ingram, Cllr Baird & Cllr Blatchford. The Communications Officer to advertise for community members to become involved.

The resolution was correctly proposed and seconded (unanimous)

153/21 To authorise Novembers bills for payment (agenda item 11)

Resolved: To authorise Octobers bills for payment of £12950.18 Cllr Harding and Cllr Baird to authorise the BACs payments.

The resolution was correctly proposed and seconded (unanimous)

154/21 To note the Parish Council's end of Octobers bank balances and bank reconciliation (agenda item 12)

The Parish Council's end of September bank balances and bank reconciliation were noted.

155/21 Dates of the next meetings (agenda item 13)

6th December 2021 7pm Planning Committee at the Youth & Community Centre (YCC)

20th December 2021 – 7:30pm Parish Council Meeting at the YCC Mulled Wine and Mince Pies.

The Chairman closed the meeting at 20:20

.....Chairman

.....Date